

AGENDA, Monthly Board meeting Tuesday July 2, 2013, 6:00 pm. 111 NW 1 St. 10th floor CITT conference room

	Agenda Items	Presenter
•	Welcome and introduction	Adam Tavakoly (3)
	Call Meeting to order 6:00 P.M.	
•	Approval of June meeting minutes	Adam Tavakoly (4)
•	DIRECTOR'S REPORT	Mohammad Shakir (5)
•	Old Business	
	 Scholarship Committee 	
	Nazy Given/Dr. Johnson/Melissa Braynon	
	 Membership/Dr. Pochi 	
	 Semi-Annual Review of Attendance 	Nick Vicera
	• Committees	Adam Tavakoly
	 Asian heritage month 	
	 Orientation and mentoring 	
	 Website and Public relations 	Dr. Johnson/Mr. Tavakoly
	 Business Forum/Directory 	Dr. Johnson/Mr. Tavakoly
	 Fundraising 	
	 Outreach 	
	 Future Vision 	Dr. Joseph Johnson
•	New Business	
	Filipino Nurses concern about patient/nurse ratio	Nick Vicera
•	• Announcements	
	Next Board meeting September 10, 2013	
	Trans Bodi d Meeting September 10, 2015	

NOTES, INFORMATION, ASSIGNMENTS:

Adjournment